

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,
Plaintiff,

v.

[1] **WILFREDO RODRIGUEZ-ROSADO,**
aka "Mogoyo" aka "Pitin" aka "Mogo"
aka "La Gorda";
[COUNTS ONE, TWO AND FOUR]

[2] **LUIS PADILLA-PEREZ,**
aka "El Enano" aka "Luis Paradise"
aka "Chiquitin";
[COUNTS ONE, TWO AND FOUR]

[3] **MIGUEL RODRIGUEZ-PANTOJAS,**
aka "El Gallero";
[COUNTS ONE, TWO AND FOUR]

[4] **JAVIER OLMO-RIVERA,**
aka "El Calvo";
[COUNTS ONE, TWO AND FOUR]

[5] **MANUEL OLMO-RIVERA**
[COUNTS ONE, TWO AND FOUR]

[6] **MANUEL SANTIAGO-ALVARADO,**
aka "Faria" aka "La Silla";
[COUNTS ONE, TWO AND FOUR]

[7] **WILFREDO SANTIAGO-RIOS,**
aka "Wilo" aka "La Rubia";
[COUNTS ONE, TWO AND FOUR]

[8] **JOSE D. CORDERO-SAN MIGUEL,**
aka "V-8, aka "La Prieta";
[COUNTS ONE, TWO AND FOUR]

[9] **BRAULIO BURGOS-SALGADO,**
aka "Cano";
[COUNTS ONE, TWO AND FOUR]

[10] **LUIS A. RIVERA-QUINONEZ,**
aka "Valleta" aka "Chiri";
[COUNTS ONE, TWO AND FOUR]

INDICTMENT

CRIMINAL NO. 09-298 (7AB)

FILED UNDER SEAL

Violations:

(COUNT ONE)
Title 21, United States Code, §§
841(a)(1) and 846.

(COUNT TWO)
Title 21, United States Code,
§§841(a)(1) and Title 18, U.S.C., § 2.

(COUNT THREE)
Title 21, United States Code, §§841(a)
(1) and 846 and Title 18, U.S.C., § 2.

(COUNT FOUR)
Title 21, United States Code, § 853 and
Rule 32.2(a) of the Federal Rules of
Criminal Procedure.

(FOUR COUNTS)

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SAN JUAN, PR

<p>[11] GERARDO TORRES-RODRIGUEZ, aka "Geraldo El Mecánico"; [COUNTS ONE,TWO AND FOUR]</p> <p>[12] GERARDO NEGRON-BARRETO, [COUNTS ONE, TWO AND FOUR]</p> <p>[13] RAMON LUIS ORTIZ-RIVERA, aka "Luisito El Mecanico"; [COUNTS ONE, TWO AND FOUR]</p> <p>[14] ORLANDO JIMENEZ-TORRES, aka "Tony Finger" aka "Tita"; [COUNTS ONETHROUGH FOUR]</p> <p>[15] WILFREDO CANCEL- GARCIA, aka "Cancel"; [COUNTS ONE THROUGH FOUR]</p> <p>[16] ROBERTO RODRIGUEZ- CRUZ, aka "El Tibu" aka "Pucho"; [COUNTS ONE, TWO AND FOUR]</p> <p>[17] ARNALDO SIERRA-MENENDEZ, aka "El Piso"; [COUNTS ONE,TWO AND FOUR]</p> <p>[18] VICTOR GOMEZ-RIVERA, aka "Vitin" aka "Vitin Gas" aka "Victor Gomez-Garcia"; [COUNTS ONE,TWO AND FOUR]</p> <p>[19] JOSE E. DIAZ-MUÑOZ, aka "Joey" aka "Jowey"; [COUNTS ONE,TWO AND FOUR]</p> <p>[20] EHRET BATISTA-AVILES, aka "Ere"; [COUNTS ONE,TWO AND FOUR]</p> <p>[21] JOSE M. COLON-MARTINEZ, aka "Manny"; [COUNTS ONE ,TWO AND FOUR]</p> <p>[22] CAMILO SANCHEZ RODRIGUEZ, [COUNTS ONE, THREE AND FOUR]</p> <p>[23] FELIX BETANCOURT RODRIGUEZ, [COUNTS ONE, THREE AND FOUR] Defendants.</p>	
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THE GRAND JURY CHARGES:

GENERAL ALLEGATIONS

At all times relevant to this indictment, defendants [1] **WILFREDO RODRIGUEZ-ROSADO**, [6] **MANUEL SANTIAGO-ALVARADO**, [7] **WILFREDO SANTIAGO-RIOS**, [8] **JOSE D. CORDERO-SAN MIGUEL**, [14] **ORLANDO JIMENEZ-TORRES**, [15] **WILFREDO CANCEL-GARCIA**, [16] **ROBERTO RODRIGUEZ-CRUZ**, [21] **JOSE M. COLON-MARTINEZ** and [22] **CAMILO SANCHEZ-RODRIGUEZ** were employees of American Airlines, at the Luis Muñoz Marín International Airport in Carolina, Puerto Rico:.

ALLEGATIONS COMMON TO COUNTS ONE AND TWO

WILFREDO RODRIGUEZ-ROSADO aka “Mogoyo”, aka “Pitin” aka “Mogo” aka “La Gorda” recruited and organized a group of individuals to package, transport and deliver suitcases loaded with kilograms of cocaine to the American Airlines cargo area at the Luis Muñoz Marín International Airport (hereinafter referred as LMMIA). Furthermore, also **WILFREDO RODRIGUEZ-ROSADO** aka “Mogoyo” aka “Pitin” aka “Mogo” aka “La Gorda” recruited and organized a group of American Airlines employees to ensure that those suitcases were smuggled into American Airlines aircrafts destined to different cities in the Continental United States.

COUNT ONE

(Conspiracy to Possess With Intent to Distribute Cocaine)

Beginning in or about 1999, the exact date being unknown to the Grand Jury, and continuing up to and until the date of the return of this indictment, in the District of Puerto Rico, and elsewhere and within the jurisdiction of this Court,

[1] WILFREDO RODRIGUEZ-ROSADO,
aka “Mogoyo” aka “Pitin” aka “Mogo” aka “La Gorda”;

[2] LUIS PADILLA-PEREZ,
aka "El Enano" aka "Luis Paradise" aka "Chiquitin";

[3] MIGUEL RODRIGUEZ-PANTOJAS,
aka "El Gallero";

[4] JAVIER OLMO-RIVERA,
aka "El Calvo";

[5] MANUEL OLMO-RIVERA,

[6] MANUEL SANTIAGO ALVARADO,
aka "Faria" aka "La Silla";

[7] WILFREDO SANTIAGO-RIOS,
aka "Wilo" aka "La Rubia";

[8] JOSE D. CORDERO-SAN MIGUEL,
aka "V-8, aka "La Prieta";

[9] BRAULIO BURGOS SALGADO,
aka "Cano";

[10] LUIS A. RIVERA QUINONEZ,
aka "Valleta" aka "Chiri";

[11] GERARDO TORRES-RODRIGUEZ,
aka "Geraldo El Mecanico";

[12] GERARDO NEGRON-BARRETO,

[13] RAMON LUIS ORTIZ-RIVERA,
aka "Luisito El Mecanico";

[14] ORLANDO JIMENEZ-TORRES,
aka "Tony Finger" aka "Tita";

[15] WILFREDO CANCEL-GARCIA,
aka "Cancel";

[16] ROBERTO RODRIGUEZ- CRUZ,
aka "El Tibu" aka "Pucho";

[17] ARNALDO SIERRA-MENENDEZ,
aka "El Piso";

[18] VICTOR GOMEZ-RIVERA,
aka "Vitin" aka "Vitin Gas"
aka "Victor Gomez-Garcia";

**[19] JOSE E. DIAZ-MUÑOZ,
aka "Joey" aka "Jowey";**

**[20] EHRET BATISTA-AVILES,
aka "Ere";**

**[21] JOSE M. COLON MARTINEZ,
aka "Manny Colon";**

[22] CAMILO SANCHEZ RODRIGUEZ,

[23] FELIX BETANCOURT RODRIGUEZ,

the defendants herein, did knowingly and intentionally combine, conspire, and agree together and with each other, and with diverse other persons known and unknown to the Grand Jury, to knowingly and intentionally possess with the intent to distribute in excess of nine thousand (9,000) kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance as prohibited by Title 21, United States Code, §§ 841(a)(1),(b)(1)(A)(ii). All in violation of Title 21, United States Code § 846.

OBJECT OF THE CONSPIRACY

It was the object of the conspiracy to smuggle aboard American Airlines commercial aircraft, suitcases containing multi kilogram amounts of cocaine to be transported from Puerto Rico to cities in the Continental United States for pay and profit.

MANNERS AND MEANS OF THE CONSPIRACY

The manners and means by which the co-conspirators would further and accomplish the object of the conspiracy, among others, included the following:

1. It was part of the manners and means of the conspiracy that the co-conspirators would receive multi kilograms quantities of cocaine from drug traffickers that needed to transport said substances from Puerto Rico to different destinations in the Continental United States.

2. It was part of the manners and means of the conspiracy that some of the co-conspirators would purchase traveler's suitcases in which they would pack approximately thirty (30) kilograms of cocaine to be smuggled aboard American Airlines commercial aircraft destined to cities the Continental United States.

3. It was further part of the manners and means of the conspiracy that the co-conspirators would use their residences and other locations to prepare and package suitcases with multi-kilogram quantities of cocaine.

4. It was further part of the manners and means of the conspiracy that some of the co-conspirators would provide airline cargo containers to others, so that the containers could be used to load the suitcases containing cocaine and place them in the cargo hold of the aircraft.

5. It was further part of the manners and means of the conspiracy that some of the co-conspirators would provide to others, pre-filled airline luggage tags to place them on the suitcases that were to be smuggled into the American Airlines aircraft.

6. It was further part of the manners and means of the conspiracy that some of the co-conspirators would bring the suitcases with cocaine to a predetermined location for purposes of loading them into an American Airlines cargo container that was already inside a truck to be delivered to the airport.

7. It was further part of the manners and means of the conspiracy to have American Airlines (AA) employees, who were members of this conspiracy, receive and facilitate the transportation of the suitcases containing cocaine from the American Airlines cargo area to the aircraft.

8. It was further part of the manners and means of the conspiracy that an employee of American Airlines who was a member of the conspiracy would be at the destination city airport in the Continental United States in order to ensure: (a) the unloading of the smuggled suitcases, (b) their placement on the conveyor belt and (c) to notify other members of the conspiracy when the suitcases were removed from the passenger's baggage claim area.

9. It was further part of the manners and means of the conspiracy that some of the co-conspirators would use intimidation against other co-conspirators in order to maintain control of the drug smuggling activities.

COUNT TWO

(Aiding and Abetting in Possession with the Intent to Distribute Cocaine)

From in or about 1999, the exact date being unknown to the Grand Jury, and continuing up to and until the date of the return of the instant indictment, in the District of Puerto Rico, and elsewhere and within the jurisdiction of this Court,

**[1] WILFREDO RODRIGUEZ-ROSADO,
aka "Mogoyo" aka "Pitin" aka "Mogo" aka "La Gorda";**

**[2] LUIS PADILLA-PEREZ,
aka "El Enano" aka "Luis Paradise" aka "Chiquitin";**

**[3] MIGUEL RODRIGUEZ PANTOJAS,
aka "El Gallero";**

**[4] JAVIER OLMO-RIVERA,
aka "El Calvo";**

[5] MANUEL OLMO-RIVERA,

**[6] MANUEL SANTIAGO-ALVARADO,
aka "Faria" aka "La Silla";**

**[7] WILFREDO SANTIAGO-RIOS,
aka "Wilo" aka "La Rubia";**

**[8] JOSE D. CORDERO-SAN MIGUEL ,
aka "V-8, aka "La Prieta";**

**[9] BRAULIO BURGOS-SALGADO,
aka "Cano";**

**[10] LUIS A. RIVERA QUINONEZ,
aka "Valleta" aka "Chiri";**

**[11] GERARDO TORRES-RODRIGUEZ,
aka "Geraldo El Mecanico";**

[12] GERARDO NEGRON-BARRETO,

**[13] RAMON LUIS ORTIZ-RIVERA,
aka "Luisito El Mecanico";**

**[14] ORLANDO JIMENEZ-TORRES,
aka "Tony Finger" aka "Tita";**

**[15] WILFREDO CANCEL- GARCIA,
aka "Cancel";**

**[16] ROBERTO RODRIGUEZ- CRUZ,
aka "El Tibu" aka "Pucho";**

**[17] ARNALDO SIERRA-MENENDEZ,
aka "El Piso";**

**[18] VICTOR GOMEZ-RIVERA,
aka "Vitin" aka "Vitin Gas"
aka "Victor Gomez-Garcia";**

**[19] JOSE E. DIAZ-MUÑOZ,
aka "Joey" aka "Jowey"**

**[20] EHRET BATISTA-AVILES,
aka "Ere";**

**[21] JOSE M. COLON-MARTINEZ,
aka "Manny Colon";**

the defendants herein, aiding and abetting each other, and diverse other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with the intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic

Drug Controlled Substance, all in violation of Title 21, United States Code, §§ 841(a)(1), 841(b)(1)(A)(ii) and Title 18, United States Code, § 2.

COUNT THREE

(Attempt to Posses with the Intent to Distribute Cocaine)

Between on or about June, 2009 in the District of Puerto Rico and elsewhere and within the jurisdiction of this Court,

**[14] ORLANDO JIMENEZ-TORRES,
aka "Tony Finger" aka "Tita";**

**[15] WILFREDO CANCEL- GARCIA,
aka "Cancel";**

[22] CAMILO SANCHEZ RODRIGUEZ,

[23] FELIX BETANCOURT RODRIGUEZ,

the defendants herein, aiding and abetting each other, and diverse other persons known and unknown to the Grand Jury did knowingly and intentionally attempt to possess with the intent to distribute approximately five kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance, to wit, approximately twenty (20) kilograms of cocaine, which the defendants were unable to do so for reasons beyond their control, as prohibited by Title 21, United States Code, §§ 841(a)(1), (b)(1)(A)(ii). All in violation of Title 21 United States Code §§ 841(a)(1) and 846 and Title 18 United States Code § 2.

COUNT FOUR

(Forfeiture Allegations)

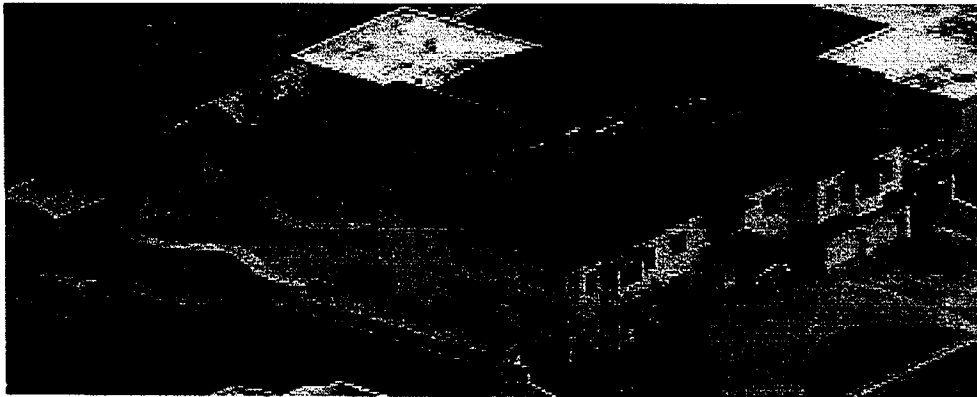
1. Upon conviction of one or more of the offenses alleged in Counts One (1), Two (2) and Three (3) of this Indictment, pursuant to Title 21, United States Code, Section 853 and Title 18, United States Code, Section 982(a)(1), each defendant who is convicted of one or more of the offenses set forth in said counts, shall forfeit to the United States the following property:

A sum of money equal to the total amount of money involved in each offense, or conspiracy to commit such offense, for which the defendant is convicted, to wit: **eighteen million dollars (\$18,000,000.00)** in U.S. Currency. If more than one defendant is convicted of an offense, the defendants so convicted are jointly and severally liable for the amount involved in such offense.

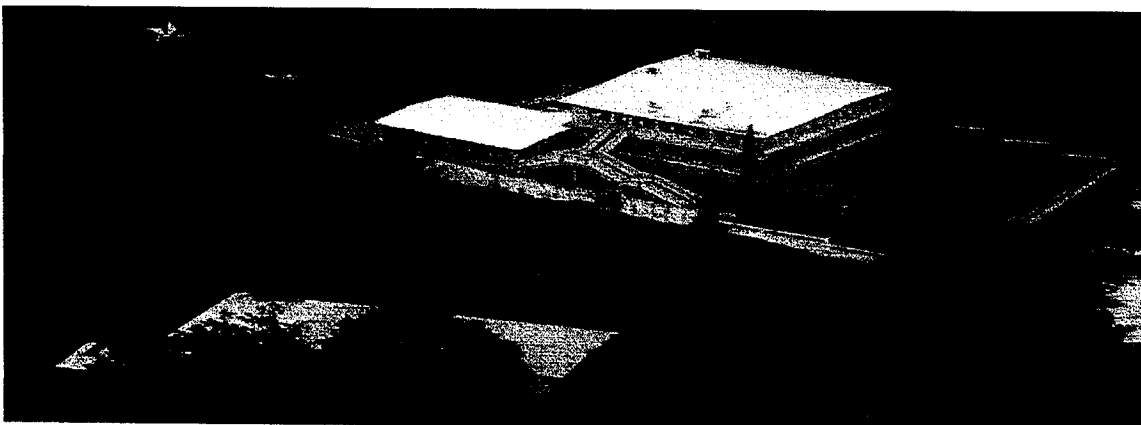
2. Upon conviction of any of the offenses charged in this indictment the defendants shall also forfeit to the United States:

All right, title, and interest in any and all property involved in each offense in violation of Title 21, United States Code, Section 841 and 846, for which the defendants are convicted, and all property traceable to such property, including the following: 1) all commissions, fees and other property constituting proceeds obtained as a result of those violations; and 2) all property used in any manner or part to commit or to facilitate the commission of those violations, including but not limited to :

- 1) A residence located at Urb. Quintas de Morovis Calle Paseo Felicidad #45, Morovis, P.R. 00687-3751



- 2) A residence located at Carr. 155, Km. 50.6, in Sector Torres, Barrio Morovis Norte, Morovis, P.R. 00687. Described as a two story residence, peach in color burgundy trim; in the front portion of the house is a one car garage; surrounding the house in height, with sections of small, white columns and a white iron gate; located in the rear of the house is a two car garage with white doors; and all appurtenances, adjacent buildings, including the coop in which the roosters are house located on the left side of the residence;

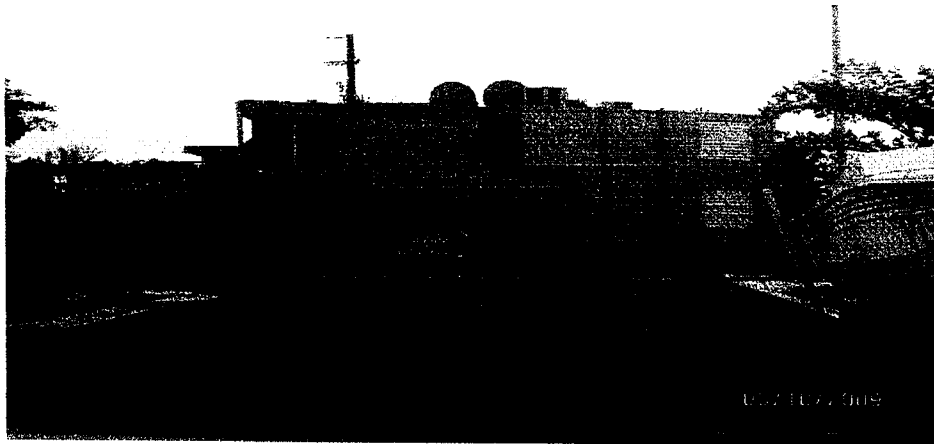


3) A residence located at Urb. Quintas del Rio C-12 Calle Camino Del Meson, Bayamon, Puerto Rico 00961.

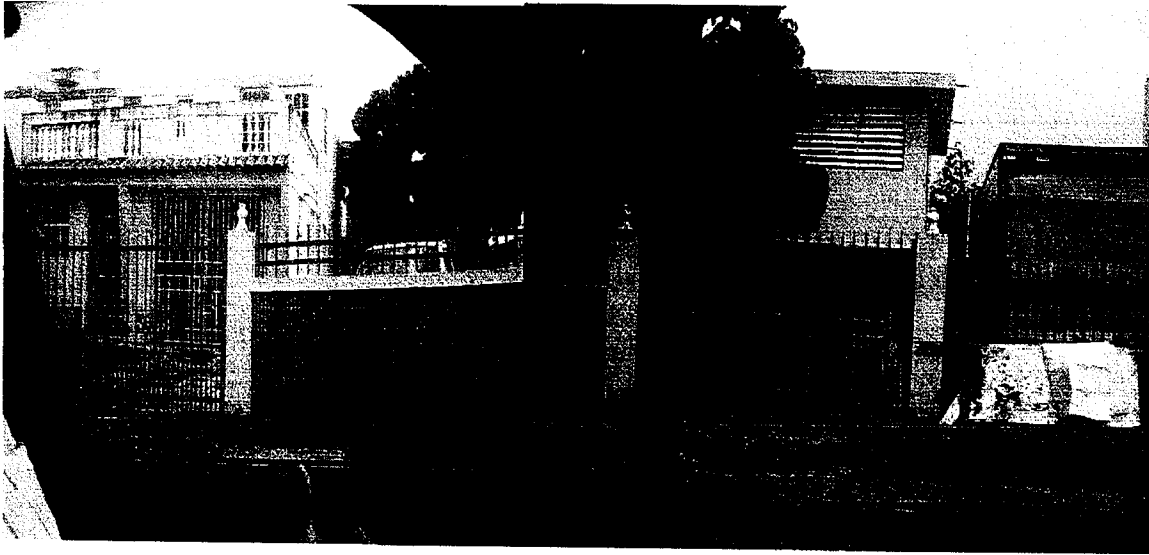
Description at the Property Registry:

URBANA: Parcela de terreno identificada como el solar 12 del bloque "C", de la URBANIZACIÓN QUINTA DEL RÍO, radicada en el Barrio Tejas, del término municipal de Bayamón, con una cabida de 457.41 metros cuadrados. En lindes por el NORTE en 1.38 metros, con el solar No. 11; por el SUR, en 10.76 metros, con el solar N o. 13; por el ESTE, en 23.00 metros con Court I, con Calle No. 1 y la Calle No. 6; por el OESTE, en 20.87 metros, y 4.950 metros, con la Calle No. 37. Enclava una casa.

FINCA: # 5979, inscrita al folio 83 del tomo 231 de Byamón Norte, Registro de la Propiedad, Sección III de Bayamón



4. A residence located at CD-4 22 A Street, Rexville, Bayamon, Puerto Rico



5. A residence located at Higuero Street #DD-1, Villa Barcelona, Barceloneta, Puerto Rico

Description at the Property Registry:

URBANA: Solar radicado en la URBANIZACIÓN EXTENSIÓN VILLA BARCELONA, sito en el Barrio Pueblo del término municipal de Barceloneta, Puerto Rico, que se describe en el plano de inscripción de la Urbanización con el número, área y colindancias que se relacionan a continuación: Solar No. DD-1. Área de 344.95 metros cuadrados. En lindes por el NORTE, en 18.518 metros, con Calle No. 4 de la Urbanización; por el NOROESTE, en arco de 9.990 metros, con Calle No. 4 y Calle No. 9 de la Urbanización; por el SUR, en 25.00 metros, con el solar No. DD-2; por el ESTE, en 13.00 metros, con terrenos de la Urbanización; y por el OESTE, en 8.769 metros, con Calle No. 6 de la Urbanización.

Sobre el descrito solar enclava una estructura de hormigón y bloque de hormigón dedicada a vivienda.

FINCA: #10912, inscrita al folio móvil del tomo 206 de Barceloneta. Registro de la Propiedad, Sección de Manatí.

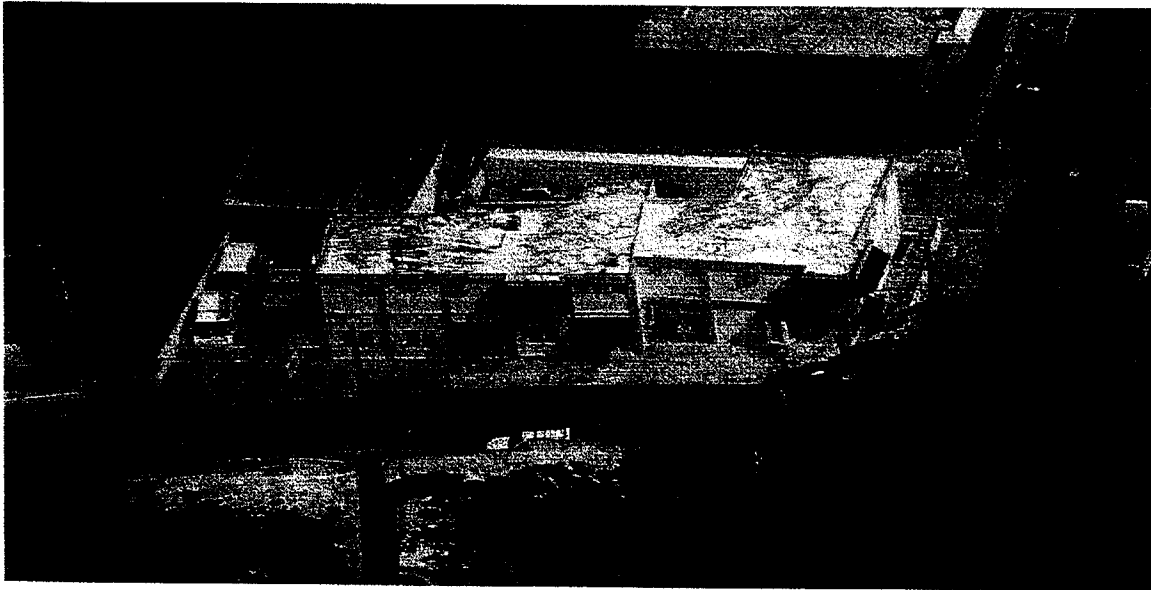


6. A residence located at Urb. La Russe, 47 Jazmin Street, Morovis, Puerto Rico



b. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant shall forfeit substitute property, up to the value of the amount described in section one (1), if, by any act or omission of the defendant, the property described in section one (1), or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty. The substitute property shall include but not be limited to the following:

1. A multi-apartment complex located at Calle Cipres Esquina Maga en la Carretera 155 Km 50.4 Sector Cruz Rosario, Morovis, Puerto Rico.



1. A business establishment "El Pocito Dulce" located at Urb. Magnolia, Street # 10, Bayamon, Puerto Rico.

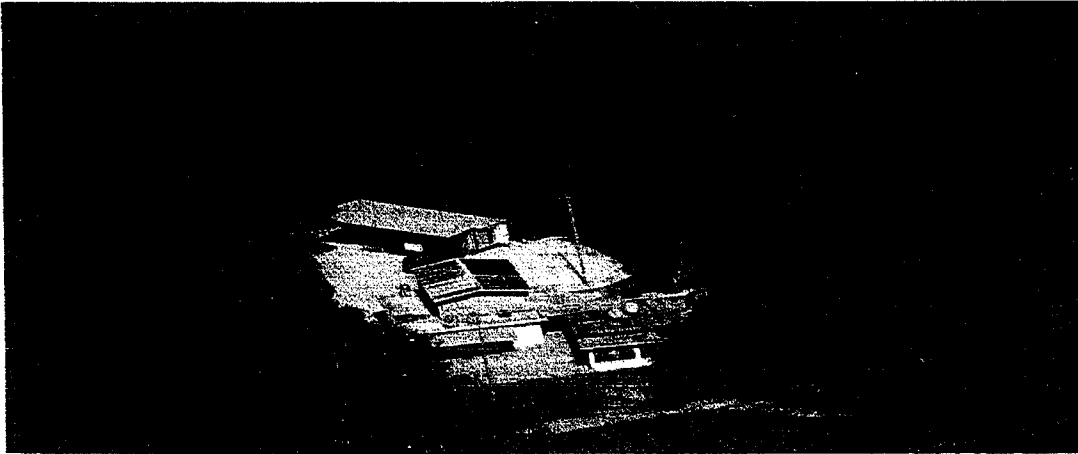


2. A residence located at Jardines de Montellano, Montenegro Street # 102, Morovis, Puerto Rico.



3. Two (2) business establishments located at Carretera 155, Km 51.0, Morovis, Puerto Rico.

One by the name of "La Isla Menos" and the other by the name of "WR Roof Sealers".



All in accordance with Title 18, United States Code, §§ 853 and 982(a)(1) and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

TRUE BILL

FOREPERSON

Date: Sept. 9, 2009

ROSA EMILIA RODRIGUEZ-VELEZ
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Assistant U.S. Attorney
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